

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060405

FILED
Jan 08, 2009
Secretary of State

Entity Name: EASY LENDING LLC

Current Principal Place of Business:

3011-3033 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

3011-3033 NW 36TH ST.
B
MIAMI, FL 33142

Current Mailing Address:

3011-3033 NW 36TH ST.
MIAMI, FL 33142

New Mailing Address:

3011-3033 NW 36TH ST.
B
MIAMI, FL 33142

FEI Number: 20-5049277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMANSKI, ARIEL
7000 ISLAND BLVD
APT 2609
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURMANSKI, ARIEL
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: CANTOR, FABIANA M
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURMANSKI, ARIEL
Address: 7000 ISLAND BLVD APT #2609
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: CANTOR, FABIANA M
Address: 7000 ISLAND BLVD APT #2609
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Change (X) Addition
Name: BERTISCH, SERGIO G
Address: 20185 E COUNTRY CLUB DR #1507
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIEL FURMANSKI

MGRM

01/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date